

**VILLAGE OF MILLTOWN
REGULAR VILLAGE BOARD MEETING
October 10, 2016**

Meeting Minutes

• **5:30-BUDGET MEETING**

The Village Board worked with April Anderson of Clifton Larson Allen to work out details of the proposed 2016 budget. Final budget decisions were not made as April is still gathering additional information. April will be providing different suggestions and the Village Board will reconvene in special meeting to be determined at a later time.

• **6:30-REGULAR VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 6:30 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Larry Kuske, Ben Kotval, Glenn Owen, Erling Voss, Joe Castellano, Les Sloper and LuAnn White. Absent: none Also Present: Mike Nutter, Ed Collins, Bea Volgren, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Owen/Voss motion approved the minutes of the September 12, 2016, meeting as prepared and presented.

APPROVAL OF AGENDA FOR October 10th, 2016, VILLAGE BOARD MEETING: A unanimous Kuske/Owen motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS:

- a. Mary Jo Hacker was in attendance to introduce herself to the Village Board as a candidate for Polk County Clerk in the November 8, 2016, General Election.
- b. Dan Steffen was also in attendance to introduce himself to the Village Board as a candidate for Polk County District Attorney in the November 8, 2016, General Elections.

POLICE REPORT:

- a. Chief Collins discussed semi-trucks parking on village streets and how it's becoming a hazard. It was decided that Chief Collins would address each individual by sending a letter to enforce the ordinance; and also talk to Tiger Express about possibly suggesting that area as a designated area for semi-truck parking.
- b. A unanimous Voss/Owen motion approved the purchase of a new squad car from Johnson Ford in New Richmond. Ford Explorer in the amount of \$27,101.00. Delivery is not to be made until beginning of 2017 so it can be budgeted and financed for in 2018. It was decided that the 2008 Impala will be auctioned off and all proceeds will go towards accessories for the new squad SUV. Chief Collins was asked to order the new squad as of November 1, 2016.

PUBLIC WORKS REPORT:

- a. Fall clean up days were established as October 24, 2016, through October 28, 2016. Brush, leaves, twigs only. For appliance pick up, residents are to call Waterman's, Gone Green, or Scrap Iron Bob.
- b. Discussion of converting street lights over to LED was tabled until the November 14, 2016, meeting.
- c. Discussion of purchasing and participating in a lease agreement with Baribeau in St. Croix for a New Holland Skid steer was tabled until the November 14, 2016, meeting.

LIBRARY REPORT: Library Director, Bea Volgren that circulation was down in September anticipating the month being slower due to kids being back to school. Bea stated that she is currently working with Unity School to promote library use. Story time was moved to Mondays to accommodate preschool kids. A Halloween party is scheduled for November 1, 2016. Computer Basic classes are currently by appointment only. Marie Clark was hired as the new Library Assistant. Marie will be working Monday, Tuesday, every other Friday, and one Saturday per month.

CLERK/TREASURER REPORT:

- a. Village board members declined the donation request for Polk County Economic Development.
- b. A unanimous Voss/Sloper motion approved the \$650.00 transfer to Park Commission account for Half Moon beach expenses.
- c. A unanimous Castellano/Owen motion approved the quote from Dirks Heating and Cooling, Inc. to replace the furnace in the Village Office in the amount of \$3,406.00.
- d. A unanimous Castellano/Owen motion also approved replacing the two front windows, and both doors in the Village Office building quoted by Evergreen Construction in the amount of \$4750.00. However, it is being requested that the new front door meet handicap requirements. Amy is to contact Ben Cox of Evergreen and have him quote it as such. Amy is then to consult with LuAnn.

OLD BUSINESS: none

NEW BUSINESS: none

CONSENT AGENDA: A unanimous Voss/Owen motion approved General check #26055 through #26099; and Payroll check #8140 through #8169.

ADJOURN to CLOSED: A unanimous Kuske/Voss motion made to move to closed session.

RECONVENE into OPEN: A unanimous Owen/Kotval motion approved moving into open session and approving a raise in the amount of \$1.33/hour for Diana Virkus on her two year anniversary, December 18, 2016.

ADJOURN: A unanimous Sloper/Castellano motion adjourned the meeting.

Respectfully submitted this 14th day of October, 2016

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI